

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the January 6, 2015 agenda.
5. Approval of the Consent Agenda – All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.
 - a. Approval of December 16, 2014 regular meeting minutes.
 - b. Resolution 5756 authorizing payment of bills and transfers.
6. Appointments

Boards and commissions:
Hardship and Grievance Board – Appointed by Mayor/Approved by Council
Dottie Wear – new term expires 12-31-17

Municipal Housing Board – Appointed by Mayor/Approved by Council
Amreica Sims – new term expires 12-31-16

Planning and Zoning Commission – Appointed by Council
Lisa Deitrick– new term expires 12-31-19
7. Request of City Clerk to sell 5 city computers, less hard drives, and 2 printers in the amount of \$20.00 to UNI students, Cedar Falls, IA.
8. Resolution 5757 approving the Consolidated Public Safety Communications 28E Agreement with Black Hawk County.
9. Resolution 5758 approving the Brine Application 28E Agreement with Black Hawk County.
10. Request to purchase replacement garbage carts.
11. Discussion
12. Adjournment